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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

# UNITED STATES DISTRICT COURT

Eastern District of Washington

SEAN F. MCAVOY, CLERK

UNITED STATES OF AMERICA

JOSE EFRAIN GONZALEZ-RODRIGUEZ

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:24-CR-00091-TOR-3

USM Number: 22874-511

John Gregory Lockwood

Defendant's Attorney

$\boxtimes$	pleaded guilty to count(s)	2, 3, and 6 of the Indictment		
	pleaded nolo contendere to count(s) which was accepted by the court.			
	was found guilty on count(s) after a plea of not guilty.			
Γhe d	efendant is adjudicated guilty of these	offenses:		
Title	& Section / N	ature of Offense	Offense Ended	<b>Count</b>
	.S.C. § 841(a)(1), (b)(1)(A)(vi); 18 U.S.C. GRAMS OR MORE OF A MIXTURE CO	. § 2 - POSSESSION WITH INTENT TO DISTRIBUTE ONTAINING FENTANYL	06/26/2024	2
	S.C. § 841(a)(1), (b)(1)(A)(viii); 18 U.S.C RAMS OR MORE OF ACTUAL (PURE)	C. § 2 - POSSESSION WITH INTENT TO DISTRIBUTE  METHAMPHETAMINE	06/26/2024	3
18 U	S.C. §§ 922(g)(5); 924(a)(8) - UNLAWF	UL ALIEN IN POSSESSION OF A FIREARM	06/26/2024	6
Sente:	ncing Reform Act of 1984.	vided in pages 2 through <u>6</u> of this judgment. The ser	ntence is imposed purs	uant to the
	ncing Reform Act of 1984.  The defendant has been found not gu	uilty on count(s)		
	The defendant has been found not gu  Count(s) 1, 4, and 5 of the Indictr  t is ordered that the defendant must not	nilty on count(s)  nent	n the motion of the Ur	nited States
□ ⊠ nailin	The defendant has been found not gu  Count(s) 1, 4, and 5 of the Indictr  t is ordered that the defendant must not gu  address until all fines, restitution, cost	nilty on count(s)  ment	on the motion of the Ur s of any change of nam ully paid. If ordered to	nited States
□ ⊠ nailin	The defendant has been found not gu  Count(s) 1, 4, and 5 of the Indictr  t is ordered that the defendant must not gu  address until all fines, restitution, cost	nent if y the United States attorney for this district within 30 day ts, and special assessments imposed by this judgment are fi	on the motion of the Ur s of any change of nam ully paid. If ordered to	nited States



The Honorable Thomas O. Rice

Judge, U.S. District Court

Name and Title of Judge

6/12/2025

Date

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AO 245B (Rev. 09/19) Judgment in a Criminal Case

Sheet 2 - Imprisonment

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JOSE EFRAIN GONZALEZ-RODRIGUEZ

Case Number: 2:24-CR-00091-TOR-3

DEFENDANT:

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 120 months as to Count 2; 120 months as to Count 3; 120 months as to Count 6; Terms to run concurrent.

☐ The court makes the following recommendations to the Bureau of Prisons:				
	The defendant is remanded to the custody of the United States Marshal.  The defendant shall surrender to the United States Marshal for this district:			
	□ at □ a.m. □ p.m. on			
	as notified by the United States Marshal.  The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:			
	before 2 p.m. on as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office.  RETURN			
I have	executed this judgment as follows:			
	Defendant delivered onto			
at	, with a certified copy of this judgment.			
	UNITED STATES MARSHAL  By  DEPUTY UNITED STATES MARSHAL			

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 – Supervised Release

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JOSE EFRAIN GONZALEZ-RODRIGUEZ

Case Number: 2:24-CR-00091-TOR-3

DEFENDANT:

#### SUPERVISED RELEASE

Upon release from imprisonment, you shall be on supervised release for a term of: 5 years on Counts 2 and 3; 3 years on count 6; Terms to run concurrent.

#### MANDATORY CONDITIONS

- 1. You must not commit another federal, state or local crime.
- 2. You must not unlawfully possess a controlled substance, including marijuana, which remains illegal under federal law.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (*check if applicable*)
- 4. X You must cooperate in the collection of DNA as directed by the probation officer. (*check if applicable*)
- 5. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (*check if applicable*)
- 6. You must participate in an approved program for domestic violence. (*check if applicable*)

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must be truthful when responding to the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If this judgment imposes restitution, a fine, or special assessment, it is a condition of supervised release that you pay in accordance with the Schedule of Payments sheet of this judgment. You shall notify the probation officer of any material change in your economic circumstances that might affect your ability to pay any unpaid amount of restitution, fine, or special assessments.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

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Sheet 3D – Supervised Release

DEFENDANT: JOSE EFRAIN GONZALEZ-RODRIGUEZ

Case Number: 2:24-CR-00091-TOR-3

# SPECIAL CONDITIONS OF SUPERVISION

1. You are prohibited from returning to the United States without advance legal permission from the United States Attorney General or his designee. Should you reenter the United States, you are required to report to the probation office within 72 hours of reentry.

# **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervisea
Release Conditions, available at: <a href="https://www.uscourts.gov">www.uscourts.gov</a> .

Defendant's Signature	Date	
	='	

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Sheet 5 – Criminal Monetary Penalties

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DEFENDANT: JOSE EFRAIN GONZALEZ-RODRIGUEZ

Case Number: 2:24-CR-00091-TOR-3

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		<b>Assessment</b>	Restitution		<u>Fine</u>	AVAA A	Assessment*	JVTA Assessment**
TOT	ALS	\$300.00	\$.00		\$.00			\$.00
		etermination of restited after such determin		until	An Amended J	udgment in a C	riminal Case (1	A <i>O245C</i> ) will be
	The d	efendant must make i	restitution (includ	ling comm	unity restitution) to	o the following	payees in the a	amount listed below.
	the p		tage payment colu					ess specified otherwise in ederal victims must be paid
<u>Name</u>	of Pay	<u>/ee</u>			Total Loss**	* Restitut	ion Ordered	Priority or Percentage
	Restit	ution amount ordered	l pursuant to plea	agreement	\$			
	before	efendant must pay intended the fifteenth day after subject to penalties	er the date of the	judgment,	pursuant to 18 U.S	S.C. § 3612(f).	All of the payr	fine is paid in full ment options on Sheet 6
		ourt determined that t		s not have	the ability to pay	interest and it is	s ordered that:	
	1 1	the interest requireme for the	ent is waived	☐ fine	;		restitution	
		the interest requireme	ent for the	fine	;		restitution is	modified as follows:

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

<sup>\*\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 6 – Schedule of Payments

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DEFENDANT: JOSE EFRAIN GONZALEZ-RODRIGUEZ

Case Number: 2:24-CR-00091-TOR-3

# **SCHEDULE OF PAYMENTS**

Havi	ng ass	sessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:			
A		Lump sum payments of \$ due immediately, balance due			
		not later than , or			
		in accordance with C, D, E, or F below; or			
В	$\boxtimes$	Payment to begin immediately (may be combined with C, D, or K F below); or			
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of			
		(e.g., months or years), to commence(e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of			
		(e.g., months or years), to commence(e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
E		Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from			
F	<b>5</b> 7	imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
Г	$\boxtimes$	Special instructions regarding the payment of criminal monetary penalties:			
Ι	Defend	lant shall participate in the BOP Inmate Financial Responsibility Program. During the time of incarceration, monetary			
p	enalti	es are payable on a quarterly basis of not less than \$25.00 per quarter of a year.			
	While on supervised release, monetary penalties are payable on a monthly basis of not less than \$25.00 per month or 10% of the defendant's net household income, whichever is larger, commencing 30 days after the defendant is released from imprisonment.				
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493.					
The	defen	dant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	Join	nt and Several			
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.			
	The	e defendant shall pay the cost of prosecution.			
	The	e defendant shall pay the following court cost(s):			
$\boxtimes$	The	e defendant shall forfeit the defendant's interest in the following property to the United States:			
	- 8	a Raven .25 pistol, bearing serial number 1766868;			
	- a	Ruger SR1911 pistol, bearing serial number 673-52275;			
	- a	Colt M1911-A1 pistol, bearing serial number CP06299; and			
	- 3	8 empty magazines			

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs